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P.O. Box 684767 Austin, Texas 78768-4767 [o] 512.637.9220 [f] 512.371.9088

FAX COVER SHEET

TO:

U.S. Patent Office

Patent Paralegal

Fax#:

703-872-9306

FROM:

Reynetta DeVeau, PP, PLS, TSC Client Matter #:

VIGN

DATE:

08/24/04

of Pages:

60

RE:

Revocations and Powers of Attorney

Please contact 512.637.9225 if there is a problem with this transmission.

CONFIDENTIALITY NOTICE

This communication is ONLY for the person named above. Unless otherwise indicated, it contains information that is confidential, privileged or exempt from disclosure under applicable law. If you are not the person named above, or responsible for delivering it to that person, be aware that disclosure, copying, distribution or use of this communication is strictly PROHIBITED. If you have received it in error, or are uncertain as to its proper handling, please immediately notify us by telephone and mail the original to us at the above address. Thank you,

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		AUG 2
IN THE UNITED S	STATES PATENT AND TRADEMA	ARK OFFICE
REVOCATION AND POW CHANGE OF MA		Atty. Docket No. (Opt.) VIGN1640-1
	Applicants N. Isaac Rajkumar, et. a	OFF
	Application Number 10/733,798	Filed 12/11/2003
	For METHOD AND SYSTEM FOR FRAMEWORK	AN EXTENSIBLE CACHING
	Group Art Unit 2131	Examiner Unknown
	Confirmation No. 8964	
	Certification Und	er 37 C.F.R. §1.8
Commissioлer for Patents P.O. Box 1450 Alexandria, VA 22313-1450	I hereby certify that this document is be FOR PATENTS via facsimile on	Dellague
Dear Sir:	Remett C Printed	Deveau
Vignette Corporation, 100% owner	of the shove-identified notant and	lienties on suideand by
the attached Assignment filed on M		
and appoints the following attorney		
AW GROUP, to prosecute the abov		
and Trademark Office connected the		

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Bryce Johnson, Senior Vice President & General Counsel

Respectfully submitted,

.	Attorney Docket No.: VIGN1640-1 ON FORM COVER SHEET ATENTS ONLY
To the Honorable Commissioner for Patents and Traderr thereof.	narks: Please record the attached original documents or copy
Name of Conveying party(ies):	Name and address of receiving Party(ies):
N. Isaac Rajkumar Puhong You David Dean Caldwell Brett J. Larsen Jamshid Afshar Conleth O'Connell Additional name(s) of conveying party(ies) Attached?	Name: VIGNETTE CORPORATION Two Barton Skyway 1601 South MoPac Expressway Austin, TX 78746 Additional name(s) & address(es) attached? □ Yes ☑ No
3. Nature of conveyance: : Assignment	
If this document is being filed together with a new applicat	
A. Patent Application No.(s) 10/733,798	B. Patent No.(s)
	rs attached? Yes : No
Name and address of party to whom correspondence concerning document should be mailed:	Total number of Applications and patents Involved: 1
Name Customer No. 25094 Gray Cary Ware & Freidenrich LLP	7. Total fee (37 CFR 3.41) \$ 40.00 8. Enclosed
1221 So. MoPac Expressway Suite 400 Austin, Texas 78746	9. Authorized to charge the recordation fee or any underpayment to deposit account No. 50-0456. A duplicate copy of this page is attached.
DO NO	T USE THIS SPACE
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document May 18, 2004 Arl G. Akmal Date Reg. No. 51,388	Certificate of Mailing Under 37 C.F.R. 1.8 I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on May 18, 2004. Laura M. McGuire
Total number of pages including o	cover sheet, attachments, and document: 5

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GRAY-CARY-WARE & FREIDEINRICH

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for said Invention in the United States and throughout the world;

VIGN1640-1

1

ASSIGNMENT

This Assignment is made by N. Isaac Rajkumar, of Austin, Texas, Puhong You, of Cedar Park, Texas; David Dean Caldwell, of Dripping Springs, Texas; Brett J. Larsen, of Austin, Texas; Jamshid Afshar, of Austin, Texas; and Conleth O'Connell, of Austin, Texas ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled METHOD AND SYSTEM FOR AN EXTENSIBLE CACHING FRAMEWORK, for which an application for United States Letters Patent was made on December 11, 2003, bearing an application number of 10/733,798; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted

NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at Two Barton Skyway, 1601 South MoPac Expressway, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

ATTORNEY DOCKET ===

P_ENT APPLICATION

-2-

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reexamination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

Name of First Inventor:	N. Isaac Rajkumar
Signature:	N. Isaac Lajlen-7
Date:	4/19/04
Name of Additional Inventor:	Pubassy
Signature:	Puhong You
_	- Amhan-
Date:	<u>4-[14]04</u>
Name of Additional Inventor:	David Dean Caldwell
Signature:	
Date:	
Name of Additional Inventor:	Brett J. Larsen
Signature:	
Date:	
Name of Additional Inventor:	Jamshid Afshar
Signature:	les-6101
Date:	4/17/04
N	
Name of Additional Inventor:	Condeth O/Connell
Signature:	Carle 1. 6 Greel 11
Date:	4/14/04

ATTORNEY DOCKET :

TENT APPLICATION

-2-

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Name of First Inventor:	N. Isaac Rajkumar
Signature:	A IOUR REJECTION
Date:	
Name of Additional Inventor:	Puhong You
Signature:	- anong rou
Date:	
·	
Name of Additional Inventor.	
Signature;	David Dean Caldwell
Date:	
Name of Additional Inventor.	Brett J. Larsen
Signature:	Butthoner
Date:	5-18-04
	3 70 0-1
- A994-	
Name of Additional Inventor:	Jamshid Afshar
Signature:	
Date:	
ame of Additional Inventor:	Contail Old
ignature:	Conleth O'Connell
ate;	

PA_NT APPLICATION

-2-

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Name of First Inventor:	N. Isaac Rajkumar
Signature:	
Date:	
	· · · · · · · · · · · · · · · · · · ·
Name of Additional inventor:	Puhong You
Signature:	
Date:	•
Name of Additional Inventor:	David Dean Caldwell
Signature:	Davi Wean Coldwell
Date:	5/18/04
Name of Additional Inventor:	Brett J. Larsen
Signature: Date:	
Name of Additional Inventor.	Jamshid Afshar
Signature:	
Date:	

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IIA THE ONLIED 217	ATES PATENT AND TRADEM	ARK OFFICE	AUG
REVOCATION AND POWE CHANGE OF MAIL		Atty. Docket N VIGN164	lo. (Opt.)
	Applicants Conleth O'Connell, et. a	ı .	UFF
	Application Number 10/733,742	Filed 12/11/2003	
	For METHOD AND SYSTEM FOR MANAGEMENT	AUTOMATIC CACH	E
	Group Art Unit 2183	Examiner Unknown	,
•	Confirmation No. 8405		
	Cartification Und	er 37 C.F.R. §1.8	
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450	I hereby certify that this document is be FOR PATENTS via facsimile on	eing transmitted to COMM	AISSIONER 04.
Dear Sir:	Signed	×. 11	· · ·

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the attached Assignment filed on May 18, 2004, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Printed Name

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Dated: _____\$ 1/3 . 2004

	Attorney Docket No.: VIGN1640-2 ION FORM COVER SHEET PATENTS ONLY
To the Honorable Commissioner for Patents and Traden thereof.	marks: Please record the attached original documents or copy
Name of Conveying party(ies):	2. Name and address of receiving Party(ies):
Conleth O'Connell Mark R. Scheevel N. Isaac Rajkumar Additional name(s) of conveying party(ies) Attached? Yes No	Name: VIGNETTE CORPORATION Two Barton Skyway 1601 South MoPac Expressway Austin, TX 78746 Additional name(s) & address(es) attached? □ Yes ⊠ No
3. Nature of conveyance: Security Agreement Change of name	
Application number(s) or patent number(s):	
If this document is being filed together with a new applica	
A. Patent Application No.(s) 10/733,742	B. Patent No.(s)
Additional number 5. Name and address of party to whom	
 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of Applications and patents involved: 1
Name Customer No. 25094	7. Total fee (37 CFR 3.41) \$ 40.00
Gray Cary Ware & Freidenrich LLP	8. 🗵 Enclosed
1221 So. MoPac Expressway Suite 400 Austin, Texas 78746	9. Authorized to charge the recordation fee or any underpayment to deposit account No. <u>50-0456</u> . A duplicate copy of this page is attached.
DO NO	T USE THIS SPACE
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document May 18, 2004 Ari G. Akmai Reg. No. 51,388	Certificate of Mailing Under 37 C.F.R. 1.8 I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on May 18, 2004. Laura M. McGuire
Total number of pages including o	cover sheet, attachments, and document: 3

AUM128013.1 2101905-991642

ASSIGNMENT

This Assignment is made by Conleth O'Connell, of Austin, Texas, Mark R. Scheevel, of Austin, Texas; and N. Isaac Rajkumar, of Austin, Texas ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled METHOD AND SYSTEM FOR AUTOMATIC CACHE MANAGEMENT, for which an application for United States Letters Patent was made on December 11, 2003, bearing an application number of 10/733,742; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and

WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said Invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at Two Barton Skyway, 1601 South MoPac Expressway, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reGray Cary\AU\4118341.1
2101905-991642

ATTORNEY DOCKET VIGN1640-2

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Totalia ist. Santa PATENT APPLICATION

-2-

examination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of First Inventor: Signature: Date:	Confeth O'Connell Sules 1 Connell 2 23 64
Name of Second Inventor: Signature: Date:	Mark R. Scheevel April 23 2004
grant the contract of	The first of the second of the second of the second of
Name of Third Inventor:	N. Įsaac Rajkumar
Signature:	N.l. are ly len 7
Date:	4/23/043

Gray Cary\AU\4118341.1 2101905-991642 GRAY CARY WARE & FREIDENRICH

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GRAY CARY WARE & FREIDENRICH

ON THE CONTROL OF THE U.S. PATENT

TAY DIRECTOR OF THE U.S. PATENT

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OTHER OF THE U.S. PATENT

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IN THE UNITED STAT	ES PATENT AND TRADEM	ARK OFFICE ALIC O	,
REVOCATION AND POWER CHANGE OF MAILIN	OF ATTORNEY AND G ADDRESS	Atty. Docket No. (Opt.) VIGN1660-1	2004
	Applicants Michael C. Tulkoff, et. a	. OFFIC	IAI
	Application Number 10/716,093	Filed 11/18/2003	IAL
	FOR METHOD AND SYSTEM FOR DATA INTO A CONTENT MA	MIGRATION OF LEGACY NAGEMENT SYSTEM	
	Group Art Unit 2171	Examiner Unknown	
	Confirmation No. 4856		
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450 Dear Sir:	Certification Under I hereby certify that this document is be FOR PATENTS via facsimile on	Plane Tansmitted to COMMISSIONER 2004. Name Dalle Gu	
Vignette Corporation, 100% owner of the	above-identified patent app	lication, as evidenced by	

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the Assignment recorded on November 18, 2003 on Reel/Frame: 014715/0053, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Dated: 1/3

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REVOCATION AND POWE CHANGE OF MAIL	R OF ATTORNEY AND ING ADDRESS	Atty. Docket No. (Opt.) VIGN1650
	Applicants Conleth S. O'Connell, J. Application Number 60/503.523 For CLIENT-SIDE WEB SERVICE Group Art Unit Unknown Confirmation No. 4069	Filed 9/16/2003 OFFIC
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450 Dear Sir:	I hereby certify that this document is be FOR PATENTS via facsimile on Signed I Remarks	ing transmitted to COMMISSIONER 2004. 2 DULCOU

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the Assignment recorded on December 23, 2003 on Reel/Frame: 014818/0222, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

REVOCATION AND POW CHANGE OF MAI		Atty. Docket No. (Opt.) VIGN1670-1
	Applicants Heeren Pathak, et. al.	OFFI
	Application Number 10/738,818	Filed 12/17/2003
	For Object Based system a Information	ND METHOD FOR MANAGING
	Group Art Unit 2171	Examiner Unknown
	Confirmation No. 7813	
	Gertification Und	er 37 C.F.R. §1,8
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450	I hereby certify that this document is b FOR PATENTS via facsimile on	- Dilean
Dear Sir:	Reynett C	2 Develean

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the attached Assignment filed on May 13, 2004, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted.

VIGNETTE CORPORATION

	Attorney Docket No.: VIGN1670-1 ON FORM COVER SHEET ATENTS ONLY
To the Honorable Commissioner for Patents and Tradenthereof.	narks: Please record the attached original documents or copy
Name of Conveying party(les):	Name and address of receiving Party(ies):
Heeren Pathak Philip M. Irey IV Additional name(s) of conveying party(ies) Attached? Yes No	Name: Vignette Corporation 1301 S. MoPac Expressway, Suite 100 Austin, Texas 78746 Additional name(s) & address(es) attached? Yes No
3. Nature of conveyance: : Assignment	
A. Patent Application No.(s) 10/738,818	B. Patent No.(s)
	rs attached? Tyes : No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of Applications and patents involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00
Name Customer No. 25094 Gray Cary Ware & Freidenrich LLP 1221 So. MoPac Expressway Suite 400 Austin, Texas 78746	8. Enclosed 9. Authorized to charge the recordation fee or any underpayment to deposit account No. 50-0456, A duplicate copy of this page is attached.
DO NO	T USE THIS SPACE
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document John L. Adair Reg. No. 48,828	Certificate of Mailing Under 37 C.F.R. 1.8 I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on May 13, 2004. Arolyn J Williams
Total number of pages including o	cover sheet, attachments, and document: 5

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AUG-24-2004 TUE 11:25 AM Sprinkle IP Law Group

ATTORNEY DOCKET VIGN1670-1

---TENT APPLICATION

-1-

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA and Philip M. Irey IV, of Spotsylvania, VA ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled OBJECT BASED SYSTEM AND METHOD FOR MANAGING INFORMATION, for which an application for United States Letters Patent was made on December 17, 2003, bearing an application number of 10/738,818; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and

WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said Invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at 1301 S. MoPac Expressway, Suite 100, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts. including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

AU\4126124.1 2101905-881671 ATTORNEY DOCKET WIGN1670-1

TENT APPLICATION

-2-

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IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

•	•	•
Name of Sole/First Inventor:	Heeren Pathal	
Signature:	Alexa Fortia	·
Date:	5/10/2004	
Name of Additional Inventor:	Philip M. Irey IV	· · · · · · · · · · · · · · · · · · ·
Signature:	<u> </u>	
Date:		

A0\4126124.1 2101905-881671 **TENT APPLICATION**

-1-

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WHEREAS, Assignors have invented a new and useful invention entitled OBJECT BASED SYSTEM AND METHOD FOR MANAGING INFORMATION, for which an application for United States Letters Patent was made on December 17, 2003, bearing an application number of 10/738,818; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and

WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said Invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at 1301 S. MoPac Expressway, Suite 100, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

AU\4126124.1 2101905-881671 ____TENT APPLICATION

-2

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reexamination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of Sole/First Inventor.	Heeren Pathak	•
Signature:		
Date:		<u> </u>
	•	
Name of Additional Inventor:	Philip , Iray IV	· · · · · · · · · · · · · · · · · · ·
Signature:	RA LUS DE	
Date:	4721/2009	

AU\4126124.1 2101905-881671 GRAY CARY WARE & FREIDENRICH

401 B STREET, SUITE 2000 SAN DIEGO, CA 92101

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IN THE UNITED S	TATES PATENT AND TRADEMA	ARK OFFICE
REVOCATION AND POW	ER OF ATTORNEY AND LING ADDRESS	Atty. Docket No. (Opt.) VIGN1680-1
	Applicants Heeren Pathak, et. al.	RECEIVE CENTRAL FAX CE
	Application Number 10/738,817	Filed AUG 2 4 2
	For SYSTEMS AND METHODS F	
	Group Art Unit 2857	Examiner Unknown
	Confirmation No. 7799	UFFIC
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450 Dear Sir:	Certification Under I hereby certify that this document is be FOR PATENTS via facsimile on Signed Printed	Poline transmitted to COMMISSIONER 2004. Name Name

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the attached Assignment filed on May 24, 2004, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654

SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Dated: 4/13 2004

Form PTO-1595	
RECORDATI	Attorney Docket No.: VIGN1680-1 ION FORM COVER SHEET PATENTS ONLY
To the Honorable Commissioner for Patents and Traden thereof.	marks: Please record the attached original documents or copy
Name of Conveying party(ies):	2. Name and address of receiving Party(les):
Heeren Pathak Seth H. Hitchings Foti Barlos Jefferson M. Kommers John C. Artz, Jr. Additional name(s) of conveying party(ies) Attached? Yes No 3. Nature of conveyance:	Name: Vignette Corporation 1301 S. MoPac Expressway, Suite 100 Austin, Texas 78746 Additional name(s) & address(es) attached? ☐ Yes ☑ No
 ☑: Assignment ☐: Merger ☐: Change of name ☐: Other: 	•
Execution Date: 04/12/04; 04/09/04; 04/19/04; 04/21/	/04; 05/15/04
Application number(s) or patent number(s): If this document is being filed together with a new applicat	tion the appointment of the application to
A. Patent Application No.(s) 10/738,817	
	B. Patent No.(s)
Additional number	
 Name and address of party to whom correspondence concerning document should be mailed: 	Total number of Applications and patents involved: 1
Name Customer No. 25094	7. Total fee (37 CFR 3.41) \$ 40.00
Gray Cary Ware & Freidenrich LLP 1221 So. MoPac Expressway	8. 🗵 Enclosed
Suite 400 Austin, Texas 78746	 Authorized to charge the recordation fee or any underpayment to deposit account No. <u>50-0456</u>. A duplicate copy of this page is attached.
DO NOT	T USE THIS SPACE
Thu WI	Certificate of Mailing Under 37 C.F.R. 1.8 I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on May 2004.
Total number of pages including co	over sheet, attachments, and document: 11

AU\4126640.1 2101905-881681 ATTORNEY DOCKET _____ VIGN1680-1

TENT APPLICATION

-1-

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H. Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled SYSTEMS AND METHODS FOR ANALYZING DATA, for which an application for United States Letters Patent was made on December 17, 2003, bearing an application number of 10/738,817; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted

for said Invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at 1301 S. MoPac Expressway, Suite 100, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation; but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

AUM125861.1 2101905-881681 ATTORNEY DOCKET ===, VIGN1680-1

___TENT APPLICATION

-2-

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reexamination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of Sole/First Inventor:	Heeren Pathak	·
Signature:	- Lew Path	
Date:	12 April 2004	. <u></u>
Name of Additional Inventor:	Sean H. Hitchings	
Signature:		
Date:		
Name of Additional Inventor:	Foti Barlos	
Signature:	•	
Date:		· .
Name of Additional Inventor:	Jefferson M. Kommers	· · · · · · · · · · · · · · · · · · ·
Signature:		
Date:		
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Name of Additional Inventor:	John C. Artz, Jr.	···
Signature:		
Date:		_
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ATENT APPLICATION

-1-

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H. Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

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WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and

WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said Invention in the United States and throughout the world;

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-2-

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IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of Sole/First Inventor:	Heeren Pathak
Signature:	
Date:	· · · · · · · · · · · · · · · · · · ·
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Name of Additional Inventor.	Sgan H. Hitchings Seth H. Hitchina
Signature:	Led A Detate
Date:	4/9/04
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Name of Additional Inventor:	Foti Barlos
Signature:	
Date:	
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Name of Additional Inventor:	Jefferson M. Kommers
Signature:	
Date:	
Name of Additional Inventor:	John C. Artz, Jr.
Signature:	
Date:	

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ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H. Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

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AUM125861.1 2101905-881681

-2-

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Name of Sole/First Inventor:	Heeren Pathak	
Signature:	·	
Date:		
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Name of Additional Inventor:	Sean H. Hitchings	
Signature:		_
Date:		
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Name of Additional Inventor:	. Foti Barlos	
Signature:	4. Baile	
Date:	4/19/04	_
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Name of Additional Inventor:	Jefferson M. Kommers	
Signature:	<u> </u>	<u> </u>
Date:	·	•
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Name of Additional Inventor:	John C. Artz, Jr.	`
Signature:		
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ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H. Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled SYSTEMS AND METHODS FOR ANALYZING DATA, for which an application for United States Letters Patent was made on December 17, 2003, bearing an application number of 10/738,817; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and

WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said Invention in the United States and throughout the world;

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AUM125861.1 2101905-881681

PATENT APPLICATION

-2-

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Name of Sole/First Inventor:	Heeren Pathak
Signature:	
Date:	
Name of Additional Inventor:	Sean H. Hitchings
Signature:	
Date;	
Name of Additional Inventor:	Foti Barlos
Signature:	
Date:	
Name of Additional Inventor:	Jefferson M. Kommers
Signature:	Jelle MKonn
Date:	4/2/04
Name of Additional Inventor:	John C. Artz, Jr.
Signature:	
Date:	

ATTORNEY DOCKET VIGN1680-1

TENT APPLICATION

1

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H.

Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled

SYSTEMS AND METHODS FOR ANALYZING DATA, for which an application for United States Letters Patent was made on December 17, 2003, bearing an application number of 10/738,817; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said invention in the United States and throughout the world;

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AU\4125861.1 2101905-881681 ATTORNEY DOCKET——
VIGN1680-1

----TENT APPLICATION

-2-

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IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of Sole/First Inventor:	Heeren Pathak
Signature:	
Date:	
Name of Additional Inventor:	Sean H. Hitchings
Signature:	
Date:	
Name of Additional Inventor:	Foti Barlos
Signature:	
Date:	
· ·	
Name of Additional Inventor:	Jefferson M. Kommers
Signature:	
Date:	
Name of Additional Inventor.	John C, Artz, Jr
Signature:	mem
Date:	<u> </u>
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λ0\4126861.1 2101905-881681 GRAY CARY WARE & FREIDENRICH

401 B STREET, SUITE 2000 SAN DIEGO, CA 92101

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IN THE UNITED ST	TATES PATENT AND TRADEM	ARK OFFICE	
REVOCATION AND POWE CHANGE OF MAIL	ER OF ATTORNEY AND LING ADDRESS	Atty. Docket i	90-1
	Applicants Dean Moses, et. al.		CENTRAL FAX CENTE
	Application Number 10/091,513	Filed 3/7/2002	AUG 2 4 2004
	For METHOD AND SYSTEM FOR COMPONENTS BETWEEN D PORTAL FRAMEWORK Group Art Unit	Examiner	ENT WEB
	2153 Confirmation No. 8808	Dinh, Dung C.	OFFICIAL
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450 Dear Sir:	Certification Under I hereby certify that this document is be FOR PATENTS via facsimile on	Device COM	

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the Assignment recorded on March 7, 2002 on Reel/Frame 012694/0304, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Bryce Johnson, Senior Vice President & General Counsel

PAGE 36/60 * RCVD AT 8/24/2004 12:16:39 PM [Eastern Daylight Time] * SVR:USPTO-EFXRF-1/0 * DNIS:8729306 * CSID:5123719088 * DURATION (mm-ss):19-02

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ommissioner for Patents .O. Box 1450 lexandria, VA 22313-1450	I hereby certify that this document is be FOR PATENTS via facsimile on	eling transmitted to C	

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the Assignment recorded on May 16, 2002 on Reel/Frame: 012912/0822, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP Law GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

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Respectfully submitted,

VIGNETTE CORPORATION

Dated: 4/13 , 2004

Bryce Johnson, Senior Vice President & General Counsel

REVOCATION AND POWER OF ATTORNEY AND CHANGE OF MAILING ADDRESS		Atty. Docket No. (Opt.) VIGN1690-3	
	Applicants Dean Moses, et. al.		RECEI
	Application Number 10/091,486	Filed 3/7/2002	CENTRAL FAX
	For METHOD AND SYSTEM FOR COMPONENTS BETWEEN F		B .
	Group Art Unit 2151	Examiner Caldwell, And	rew T.
	Confirmation No. 9466		OFF
	Certification Und	er 37 C.F.R. §1.8	ULL
mmissioner for Patents Box 1450 Kandria, VA 22313-1450	I hereby certify that this document is be FOR PATENTS via facsimile on	elog transmirred to CO	MMISSIONER 2004.
Sir:	Red Nett C	a Dellea	<u>.u.</u> .

the attached Agreement executed on December 2, 2002, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of Sprinkle IP Law Group, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

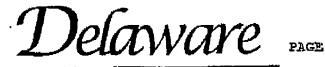
Respectfully submitted,

VIGNETTE CORPORATION

Bryce Johnson, Senior Vice President & General Counsel DEC. 3. 2002 10:15AM



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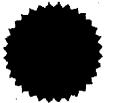
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ATHENS ACQUISITION CORP.", A DELAWARE CORPORATION,

WITH AND INTO "EPICENTRIC, INC." UNDER THE NAME OF "EPICENTRIC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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AUTHENTICATION: 2119241

DATE: 12-02-02

STATE OF DELIMINE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:00 PM 12/02/2002 020738320 - 25/3265

CERTIFICATE OF MERGER

MERGING

ATHENS ACQUISITION CORP.

WITH AND INTO

EFICENTRIC, INC.

Presuant to Section 252 of the

General Corporation Law of the State of Delaware

Epicentric, Inc., a California corporation, DOES HEREBY CERTIFY THAT:

<u>MRST</u>: The name and state of incorporation of each of the constituent corporations participating in the merger herein certified (collectively, the "Constituent Corporations") are as follows:

Name

State of Incorporation

Epicottic, Inc. ("Company")

California

Athems Acquisition Corp. ("Merger Sub")

Delaware

SECOND: A Marger Agreement, dated as of Ootober 29, 2002, by and between Merger Sub and Company (the "Morger Agreement"), providing for the merger of Merger Sub with and into Company (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with subsection (c) of Section 252 of the General Corporation Law of the State of Delaware (the "DGCL").

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THIRD: The Company shall be the surviving emporation of the merger and the name of the surviving corporation in the Merger (the "Surviving Corporation") shall be Epicenttic Merger Corp.

<u>FOURTH</u>: The Articles of Incorporation of Surviving Corporation shall be amended and restated as the result of the Marger.

FIFTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at The Landmark @ One Market, One Market Street, 7th Floor, San Francisco, CA 94105.

SIXTH: A copy of the Marger Agreement will be finnished by the Surviving Corporation, on request and without cost, to any stockholder or shareholder, as the case may be, of any of the Constituent Corporations.

SEVENTH: The Surviving Corporation (i) agrees that it may be acreed with process in the State of Delaware in any proceeding for the enforcement of any obligation of the Merger Sub, as well as for enforcement of any obligation of the Surviving Corporation arising from the Merger, including any suit or other proceedings to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 262 of the DGCL, and (ii) irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings. A copy of any such process may be mailed to the purent of the Surviving Corporation at the following address: Vignette Corporation, 1601 S. MoPac Expressway, Austin, Texas 78746, Attention: Bryce Johnson, until the Surviving Corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purposes.

[Signature Page Next]

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IN WITHRES WHEREOF, this Comflicate of Margar has been accounted on the 2 day of Dec 2002

EPECHNIZIC INC.

Name: Michael Crosso

Title: Project

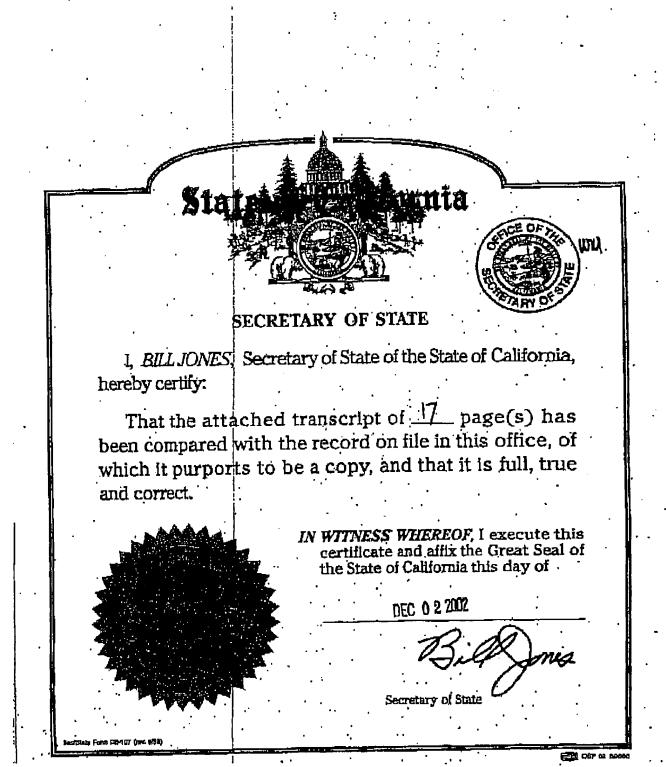
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ENDORSED - FILED in the office of the Secretary of East

DEC - 2 2002

AGREEMENT OF MERGER OF EPICENTRIC, INC.

BILL, JONES, Secretary of State

AND

ATHENS ACQUISITION CORP.

THIS ACREMENT OF MERGER (this "Agreement"), is made and entered into as of December 2, 2002 by and among Vignette Corporation, a Delaware corporation ("Parent"), Ephonomia, Inc., a California corporation (the "Company") and Atlana Acquisition Corp., a Delaware corporation and a wholly-owned subsidiary of Parent ("Merger Sub" and, together with the Company, the "Constituent Corporations").

RECITALS

A. Parent, Morper Sub, the Company, U.S. Bank, N.A., as excrow agent and Carl Michels as Sharchelder Representative have entered into that nertain Margar Agreement dated as of October 29, 2002 (the "Margar Agreement"), providing for, among other things, the execution and filing of this Agreement and the recruse of Margar Sub with and into the Company upon the terms set forth in the Margar Agreement and this Agreement (the "Margar").

- B. The respective Boards of Directors of each of the Constituent Corporations deem it advisable and in the best interests of each of such expension and their respective shareholders that Merger Sub be merged with and into the Company and, in accordance therewith, have approved this Agreement and the Merger.
- C. The Mergest Agreement, this Agreement and the Margor have been approved by the shareholders of the Company and by the sole shareholder of Mergest Sub.

NOW, THEREFORE, in consideration of the mutual agreements and coverants set finth herein and in the Merger Agreement, each of the Constituent: Corporations hereby agrees that Merger Sub shall be merged with and into the Company in accordance with the Merger Agreement and the provisions of the laws of the State of Collisonia, upon the terms and subject to the conditions set forth as follows:

ARTICLE I

THE CONSTITUENT CORPORATIONS

1.1 The Comment. The Comment is a perpendicion duly organized and existing under the laws of the State of California with an authorized capital of (1) 70,000,000 abares of Common Stock, of which 19,150,379 abares are lapited and opportuniting as of the data beared and (ii) 31,565,114 abares of Preferred Stock, of which (A) & 250,000 chiefes are designated Series A Preferred Stock, all of which are issued and constanding (P) \$190,000 chares are designated Series B Preferred Stock, 8,657,315 of which are issued and outstanding. (C) 4,811,905 chares are designated Series C

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Preferred Stock, 4,759,955 of which are issued and outstanding, and (D) 13,703,209 shares are designated Stocks D Preferred Stock, 13,004,007 of which are issued and outstanding, and 50,000 of which are reserved for issuance pursuant to warrants for Series D Preferred Stock. The Company was incorporated under the laws of the State of California on October 9, 1998.

1.2 Metger Sub. Merger Sub is a corporation duly organized and existing under the laws of the Subs of Delaware with an authorized capital of 1,000 aboves of Common Stock. As of the date of this Agreement, 1,000 aboves of Common Stock of Sub are issued and outstanding and held by Parent. Merger Sub was incorporated under the laws of the State of Delaware on October 23, 2002.

ARTICLE II

THE MERGER

- 2.1 The Maxim. At the Effective Time (as defined in Section 2.2 hereof), and upon the terms and subject to the conditions of this Agreement and the applicable provisions of the California Company, the separate companies existence of Maxima Sub shall be marged with and into the Company, the separate companies existence of Maxima Sub shall cases, and the Company shall continue as the surviving comporation. The Company, as the surviving comporation after the Maxima in hereinsufar sometimes referred to as the "fluriving Comporation."
- 2.2 filing and Bilichiveress. This Agreement, together with the officers' certificates of each of the Constituent Corporations required by California Law shall be filed with the Secretary of State of the State of California at the time specified in the Marger Agreement and as provided in Sections 1103 and 1108 of the GCC. Concurrently with the filing of this Agreement, a Certificate of Merger will be filled with the Secretary of State of the State of Deliaware in accordance with the applicable provisions of the DCCL. The time of acceptance by the Secretary of State of California of the filing of this Agreement and the officers' certificates of the Constituent Corporations with the Secretary of State of California is referred to begin as the "Effective Time".
- 2.3 Effect of the Morgan. At the Effective Time, the effect of the Merger shall be as provided in the applicable provisions of the CCC. Without limiting the generality of the foregoing, and subject thereto, at the Effective Time, all property, rights, privileges, powers and freedingses of the Company and Merger Sub shall vest in the Surviving Corporation, and all debts, liabilities and duties of the Company and Merger Sub shall became the debts, liabilities and duties of the Surviving Corporation.
- 2.4 Articles of Incorporation. At the Effective Time, the Articles of Incorporation of the Company as in effect immediately palor to the Effective Time shall be smeaded and restated in full to read as set forth in Armex I herein, and shall be the Articles of Incorporation of the Surviving Corporation, until duly amended in accordance with applicable law.
- 2.5 <u>Directors and Officers</u>. The directors of Marger Sub immediately prior to the Effective Time shall be the directors of the Surviving Corporation, each to hold office in secondance with the Articles of Incorporation and Dylaws of the Surviving Corporation, and the officers of Marger Sub-immediately prior to the Effective Time shall be the officers of the Surviving Corporation, in each

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case until their respective successors are duly elected or appointed and qualified in the manner provided in the Articles of Incorporation and Bylaws of the Surviving Corporation and in secondance with applicable law.

2.6 Consideration to be bound: Riffect on Camital Stock. At the Riffective Time, by virtue of the Margar and without any further action on the part of Parent, Margar Sub, the Company or any Shareholder, all of the outstanding shares of Series A Professed, Sedes B Professed, Series C Professed, and Series D Professed (as defined below) shall be converted into the right to receive (as set forth in Section 2.6(b)) (x) such in the aggregate amount of \$26 million (the "Cash Margar Consideration") less \$150,000 (the "Land Use Reserve") to be held in reserve to pay certain costs and expenses associated with the Land Use Litigation as defined and set forth in Section 2.12 below, and (y) the Litigation Proceeds (as defined below), if any, resulting from the Land Use Litigation (the Litigation Proceeds together with the Cash Margar Consideration, the "Margar Consideration"). As of the Hiffective Time of the Margar, each share of Company Capital Stock that is lessed and outstanding immediately prior to the Effective Time of the Margar (other than shares, if any, hold by persons exercising dissenters") as provided in Section 2.1 below), shall, by virtue of the Margar and without any action on the part of Company shareholders, be converted into the right to receive the Margar Consideration as follows:

(a) Company Preferred Stock

- (i) the Series A Preferred Merger Consideration shall be allocated to each share of Series A Preferred issued and outstanding immediately prior to the Effective Time (other than any Dissenting Shares) in an amount equal to the quotient of (1) the Series A Preferred Merger Consideration and (2) the number of shares of Series A Preferred issued and outstanding immediately prior to the Effective Time.
- (H) the Series B Preferred Merger Consideration shall be allocated to each share of Series B Preferred issued and constanting immediately prior to the Rifective Time (other than any Dissenting Shares) in an amount equal to the quotient of (1) the Series B Preferred Merger Consideration and (2) the number of shares of Series B Preferred issued and outstanding immediately prior to the Rifective Time,
- (iii) for Series B Preferred Allocation of the Litigation Proceeds shall be allocated pro rate to each share of Series B Preferred issued and outstanding homediately prior to the Billective Time (other than any Dissenting Shares).
- (iv) the Series C Preferred Merger Consideration shall be attorated to each shart of Series C Preferred issued and outstanding immediately prior to the Effective Time (other than any Disseming Shares) is an amount equal to the quotient of (1) the Series C Preferred Merger Consideration and (2) the number of shares of Series C Preferred issued and outstanding immediately prior to the Effective Time,

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- (v) the Series C Preferred Allocation of the Litigation Proceeds shall be allocated pro rate to each share of Series C Preferred issued and outstanding immediately polor to the Effective Time (other than any Dissenting Shares),
- (vi) the Series D Preferred Merger Consideration shall be allocated to each share of Series D Preferred issued and outstanding immediately prior to the Effective Time (other than any Dissenting Shares) in an amount equal to the quotient of (1) the Series D Preferred Merger Consideration and (2) the number of theres of Series D Preferred issued and outstanding immediately prior to the Effective Time, and
- (vii) the Series D Preferred Allocation of the Litigation Proceeds shall be allocated pro rate to each share of Series D Preferred issued and outstanding immediately prior to the Effective Time (other than any Dissenting Shares).
 - (b) As used in this Agreement, the following terms have the following meanings:
- (3) "Litigation Proceeds" means, regardless of whether the Land Use Litigation is settled or otherwise concluded prior to, on or subsequent to the Effective Time, any proceeds from, or other amounts paid at payable in connection with, any settlement, conclusion or other resolution of the Land Use Litigation and any amounts remaining in the Land Use Reserve following such settlement, conclusion or other resolution.
- (ii) "Series A Preferred Merger Consideration" means air innoleed thirty-seven thousand five hundred dollars (\$637,500).
- (iii) "Series B Preferred Merger Consideration" means three million three hundred thirty-two thousand air hundred severally dollars (\$3,332,670).
- (iv) "Series B Preferred Allocation" shall mean the right to receive fourteen and fifty-two hundreths percent (14.52%) of the Litigation Proceeds.
- (v) "Series C Preferred Mother Consideration" means one million seven hundred sixteen thousand eight hundred and thirty dollars (\$1,716,830).
- (vi) "Region C Professed Allocation" shall mean the right to receive seven and forty-eight handreins percent (7.48%) of the Litigation Proceeds.
- (vii) "Series D Preferred Memor Consideration" means twenty million one hundred and sixty times thousand dollars (\$20,163,000).
- (viii) "Series D Professed Allocation" shall mean the right in receive seventy-right percent (78%) of the Littgation Proceeds.
- (ix) "Company Capital Stock" shall mean all outstanding shares of the Company's Common Stock (the "Company Common Stock"), all outstanding shares of the Company's Series A Professed Stock (the "Series A Professed"), all outstanding shares of the Company's Series B Professed Stock (the "Series B Professed"), all outstanding shares of the

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Company's Series C Preferred Stock (the "Series C Preferred"), all outstanding shares of the Company's Series D Preferred Stock (the "Series D Preferred") (the Series A Preferred, Series B Preferred, Series C Preferred and Series D Preferred, are collectively referred to as the "Company Preferred Stock").

- (c) Company Common Stock. Each share of Company Common Stock that is issued and outstanding immediately prior to the Effective Time of the Marger (other than any Dissenting Shares) thall, by virtue of the Marger and without any action on the part of Company shareholders, be canceled and entinguished without any consideration.
- (d) Treatment of Company Options. Each option to gurdant shares of Company Common Stock (a "Company Option") which is outstanding and has not been cutrised prior to the Closing Date shall not be assumed by Parent.
- (c) Capital Stock of Morgan Sub. Each them of common stock, per value \$0.001 per share, of Margan Sub issued and orderending immediately prior to the Effective Time shall be converted into and thereafter represent one (1) validly issued, fully paid and nonsessessable common share of the Surviving Corporation, so that thereafter Parent will be the sole and exclusive owner of all of the issued and outstanding capital stock of the Surviving Corporation.
- 2.7 Cancellation of Company-Owned Stock. Each share of Company Common Stock or Company Professed Stock held by Company or any direct or indirect wholly-owned subsidiary of Company immediately prior to the Effective Time shall be cancelled and extinguished without any convenion forceof.

2.8 Dissenters' Rights.

- (a) Notwithstanding soything to the terminary contained in this Agreement, any chares of Company Capital Stock held by a holder who has demanded and perfected dissenters' rights for such shares in accordance with California Law and who, as of the liffective Time, has not effectively withdrawn or lost such dissenters' rights ("Dissenting Shares"), shall not be converted into or represent the right to receive cash in accordance with Section 2.5, and the holder or holders of such shares shall be entitled only to such rights as may be granted to such holder or holders printing the Chapter 13 of the CCC; traveleted, however, that if such holder or holders withdraw or lose such dissenters' rights subsequent to the Effective Time they shall be entitled to receive teach in accordance with Section 2.6.
- (b) The Company shall give Parent (i) prompt notice of any demands for purchase of any shares of Company Capital Stock by dissenting shareholders, withdrawals of such demands, and any other instruments served pursuant to California Law and received by Company and (ii) the opportunity to participate in all negotiations and proceedings with dissenting shareholders under California Law. The Company shall not, except with the palor written consent of Parent, voluntarily make any payment with respect to any demands for purchase of the Company Capital Stock by dissenting shareholders or offic to settle or sente any such demands.

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2.9 Perchange of Cartification

(a) Exchange Procedures. Percent shall appoint itself as the exchange agent (the Exchange Agent"). Within ten (10) days after the Effective Time of the Merger, the Exchange Agent shall mail to each holder of record of a certificate or certificates which immediately prior to the Riffertive Time of the Merger represented outstanding shares of Company Capital Stock (the "Certificates") whose chares are being convexed into the Merger Consideration pursuant to Section 2.6 hereof (less any Cash Marger Consideration hald in accrow as described in Section 2.10 hereof), (i) a letter of transmittal [which shall specify that delivery shall be officered, and rink of loss and title to the Cartification shall pass, only upon delivery of the Cartificates to the Exchange Agent and which shall be in such force and have such other provisions as Patent may reasonably specify) (the "Letter of Transcottes") and (ii) instructions for use in effecting the surrender of the Certificates in exchange for the Marger Consideration (less my Cash Merger Consideration held in excrew as described in Section 2.10 hereoff. Upon sucrender of a Certificate for cancellation to the Exchange Agent or to mich other agent or agents as may be appointed by Parent, together with such letter of transmitted, only executed, the holder of such Cartificate shall be entitled to receive in exchange therefor the amount of cash (less any Cash Merger Consideration held in excess as described in Section 2.10 hereof) to which the holder of Company Capital Stock is entitled pursuant to Section 2.5 horses. The Certificate so surrendered shall forthwith be canceled. No interest will source or be paid to the holder of any outstanding Company Capital Stock. From and other the Effective Time of the Merger, until surrendered as contemplated by this Section 2.9, each Certificate shall be decored for all corporate purposes to evidence the amount of each into which the shares of Company Capital Stock represented by such Certificate have been converted.

(b) No Further Ownership Rights in Capital Stock of Company. The Cash Merger Consideration delivered upon the surrander for exchange of shares of Company Capital Stock in accordance with the terms hereof and the right to receive Litigation Proceeds shall be deemed to have been delivered in full artisfaction of all rights pertaining to such Company Capital Stock. There shall be no further registration of transfers on the stock transfer books of the Surviving Corporation of Company Capital Stock, which were outstanding immediately prior to the Hiffective Time of the Marger. It, after the Hiffective Time of the Marger, Cartificates are presented to the Surviving Corporation for any reason, they shall be canceled and exchanged as provided in this Section 2.9(b), provided that the presenting holder is listed on Company's shareholder list as a holder of Company Capital Stock.

(c) Remired Withholding. Each of the Exchange Agent, Perent and the Surviving Corporation shall be emilted to deduct and withhold from any consideration psyable or otherwise deliverable pursuant to this Agreement to any holder or former holder of Company Capital Stock such amounts as may be required to be deducted or withhold therefrom under the Internal Revenue Code of 1986 (the "Code") or state, local or foreign law. To the extent such amounts are so deducted or withhold, such amounts shall be treated for all purposes under this Agreement as having been paid to the person to whom such amounts would otherwise have been paid.

(d) No Liability. Notwithstanding mything to the contrary in this Section 2.9, neither the Exchange Agent, Parent, or the Surviving Corporation shall be liable to a holder of shares of

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Company Capital Stock for any impount properly paid to a public official pursuant to any applicable abandoned property, eachest or similar law.

- (c) No Further Transfers. At the Effective Time, holders of certificates representing shares of Company Capital Stock that were outstanding immediately prior to the Effective Time shall coars to have any rights as shareholders of the Company, and the stock transfer books of the Company shall be closed with irrepect to all shares of such Company Capital Stock outstanding immediately prior to the Effective Time. No further transfer of any such shares of Company Capital Stock shall be made on such stock transfer books after the Effective Time. If, after the Effective Time, a valid cartificate previously representing my of such shares of Company Capital Stock is presented to the Surviving Companium or Parent, such stock certificate shall be canceled and shall be exchanged as provided in Section 2.9 hereof.
- 2.10 Estroy Agreement. The parties hereto agree that ten parent (10%) of the Cash birdger Consideration and seven hundred and fifty thousand dollars (5750,000) of the Litigation Proceeds received by Parent or Company, if any, (the "Estroy Amount") shall be held in estroy pursuant Section 9 of the Merger Agreement. No Company shareholder shall receive cash held in estroy unless and until permitted under the terms of Section 9 of the Merger Agreement.
- 2:11 Taking of Necessary Action: Further Action. Parent, Merger Sub and Company shall take all such actions as may be necessary or appropriate in order to effect the Merger as premptly as possible. If, at any time other the liftective Time of the Merger, any further action is necessary or desirable in corpy out the purposes of this Agreement and to vost the Surviving Corporation with full right, title and possession to all assets, property, rights, privileges, powers and franchises of Company, the officers and directors of such corporation are fully amburized in the name of the corporation or otherwise to take, and shall take, all such action.

2.12 Land Use Littleration.

(a) At the Effective Time, Parent shall deposit Land Use Reserve to an account to be maintained and controlled by a person or persons (the "Litigation Representatives") designated by the Sharsholders' Representative to cover costs and expenses associated with the prospection of that certain litigation matter entitled "Epicentric, Inc. v. Artir & Hadden, ILP, et al." (the "Land Use Litigation"). Any expenses or liabilities incurred in connection with the Land Use Litigation antesequent to the Effective Time shall be the sole responsibility of the holders of Scries B Preferred, Series C Preferred and Scries D Preferred immediately prior to Closing, provided, however, that neither the Sharsholders' Representative nor the Litigation Representatives shall incur costs and expenses in mosts of the Land Use Reserve without the prior approval of the sharsholders. The Litigation Representatives shall be given a power-of-strongy by Parent and Company, if necessary, and such other power and sufficiently as necessary to allow the Litigation Representatives, or a designed thereof, to prospective the Land Use Litigation and in take such other actions as are reasonably necessary in compection therewith. The Litigation Representatives shall keep the Sharsholders' Representative reasonably apprised of the status of the Land Use Litigation and shall have the authority to actin the Land Use Litigation, subject to the approval of the Sharsholders' Representative upon consultation with the sharsholders.

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(b) Following the Biffective Time, each of Parent and Company shall use its commercially reasonable efforts to take, or cause to be taken, all appropriate action and do, or cause to be done, all things necessary, proper or advisable to effect this Section 2.12.

(c) The Litigation Representatives, effective upon their appointment by the Shareholders' Representative, and without further act of Parent, Company or my shareholder, shall be entitled to direct the presenttion of the Land Use Linguison, to retain such persons as required for the protecution of the Land Use Lingation, to psy costs and expenses incurred in connection with the Land Use Litigation out of the Land Use Reserve, to authorize such other persons as necessary to take serion in connection with the prosecution of the Land Use Litigation, and in take all actions necessary or appropriate in the judgment of the Litigation Representatives for the accomplishment of the foregoing provided, however, if the holders of Scales B Preferred, Series C Preferred and Series D Professed fall to promptly pay any coats or expenses in excess of the Land Use Reserve, then Parent shall not be obligated to continue the Land Use Litigation and the Litigation Representatives shall, upon Parent's request, promptly take my and all required action to dismiss the Land Use Litigation. The Litigation Representatives may be changed by the Shareholders' Representative at any time. The Lithestian Representatives shall at all times set in their especify as Litigation Representatives in a manner that the Litigation Representatives believe to be in the best interest of the holders of Series B Preferred, Series C Preferred and Series D Preferred entitled to receive any Litigation Proceeds; provided, bowever, that if such holders fall to pay any costs and expenses in excess of the Land Use Reserve, the Litigation Representatives shall premptly, upon Parent's request, take any and all required action to dimmiss the Land Use Litigation. The Litigation Representatives may commit with logal commed and other experts selected by it and shall not be lights for my action taken or omitted to be taken in good faith by it in accordance with the advice of such counsel or other expects. The Litigation Representatives shall not be liable for any act done or punitted hereunder as Litigation Representatives while acting in good faith and in the exercise of reasonable judgment. In the event that the Litigation Representatives are content or former officers of Company, their indemnification agreements in effect with Company shall apply to their services performed as Litigation Reprosentatives. In addition, the holders of Series B Professed, Series C Preferred and Series D Preferred shall severally (but not jointly) indemnify the Litigation Representatives and hold the Litigation Representatives harmless against my loss, liability or expense incorred without negligence or bad faith on the part of the Litigation Representatives and arising out of or in connection with the acceptance or administration of the Litigation Representatives' duties pursuant to this Section 2.12, including the reasonable face and expenses of any legal commed returned by the Lingston Representatives; provided, however, that in no event shall my such holder be liable under any circumstance for an amount in careis of my Mercer Consideration annally received by such boider.

ARTICLE III MISCELLANEOUS

3.1 Termination by Mutual Agreement. Notwithstanding the approval of this Agreement by the shareholders of Merger Sub and the Company, this Agreement may be terminated at any time prior to the Effective Time by mutual agreement of the Board of Directors of Merger Sub and the Company.

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3.2 Temphation of Marger Agreement. Notwithstanding the approval of this Agreement by the shareholders of Marger Sub and the Company, this Agreement shall terminate furthwith in the event that the Marger Agreement shall be terminated prior to the Effective Time as therein provided.

3.3 Amendment. Prior to the Effective Time, this Agreement may be smended by the parties hereto at my time before or after approval hereof by the shareholdest of either Merger Sub or the Company, but, after any such approval, no smendment will be made which, under the applicable provisions of California law, requires the further approval of shareholdest without obtaining such further approval. This Agreement shall not be amended except by an instrument in writing signed on behalf of each of the parties become.

3.4 Countement. This Agreement may be executed in one or more countements, each of which shall be decard an original, but all of which together shall constitute one agreement.

3.5 Governing Law. This Agreement shall be governed in all respects; including validity, interpretation and effect by the laws of the State of California.

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10:34 above writien. Name: Michael Crosno Name: Cynthia Pario Title: Secretary VIGNETTE CORPORATION Name: Tom Hogan Title: President and Chief Executive Officer Name: Bryon Johnson Title: Secretary ATHENS ACQUISITION CORP. Name: Tom Hogan Tifle: Procident Name: Bryce Johnson Tifle: Scholary

AUG-24-2004 TUE 11:36 AM Sprinkle IP Law Group FAX NO. 5123719088 916-563-2121 \$ 915123385499 NO.286 12/83/2002 IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first shave written. EPICENTRIC, INC. Name: Michael Crosso Title: President and Chief Executive Officer Name: Cynthia Parks Title, Secretary VIGNETA CORPORATION Names Tom Hogan Title: President and Chief Executive Officer Name: Bryco Johnson Title: Secretary ATHENS ACQUISITION CORP. Name: Tom Hogan Title: President Name: Bryce Johnson Tifle: Secretary .

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•	as of the first	•	
in witness whereof, the	undersigned have executed this Agreement as of the data first		
above written.		•	
· ·	EPICENTRIC, INC.	•	
	<u> </u>	-	
	By: Ngma: Michael Creano		
	This President and Chief Executive Officer	•	
			•
	By:		
	Title: Secretary	•	
			•
	VIGNETTE CORPORATION		
		•	
• •	By: Name: Tom Hogan		
	Title: President and Chila Brecutive Officer		
•	Ву:		٠,
	Name: Bryce Johnson	•	·.
	Title: Secretary		
• • •			•
• •	ATHEMS ACQUISITION CORP.		
	Ву:		•
	Name, Tom Hogan Tille: President	•	
	Time Prosposit	•	
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ANNEXI

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
EPICENTRIC, INC.
(a California corporation)

ARTICLE I

The rame of this comparation is Epicentric Margar Corp.

ARTICLE II

The purpose of this exponention is to engage in any lawful set or activity for which a comporation may be argunized under the General Corporation Law of California other than the briking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLEIII

The rumn and address in the State of California of this corporation's initial agent for service of process is:

not amplicable

ARTICLE IV

This composition is surfaceized to issue one class of shares of stock to be designated Common Stock, with a par value of \$0.001 per share. The total number of shares which this composation is sufficiented to issue is 1000 shares.

ARTICLEV

- (A) The liability of directors of this corporation for monetary damages shall be aliminated to the fullest extent permissible under California law.
- (B) This responsition is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporation Code) to the fullest extent permissible under California law.
- (C) Any amendment or repeal or modification of the foregoing provisions of this Article
 V shall not adversely affect any right or protection of a director of the corporation
 existing at the time of such repeal or modification.

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CERTIFICATE OF APPROVAL OF

AGREEMENT OF MERGER OF

EPICENTRIC, INC

AND

ATTURNS ACQUISITION CORP.

We, the undersigned officers of Athens Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware ("Merger Suh"), state and cartify that:

- 1. We are the duly elected or appointed, qualified and acting President and Secretary, respectively, of Marger Sub.
- The Agreement of Marger in the form attached was approved by the Board of Directors and by the sole stockholder of Marger Sub.
- The total number of outstanding shares of Merger Sub emified to vote on the Agreement of Merger was 1,000 shares of common stock, par value \$1.00 per share (the "Common Stock").
- 4. The stockholder percentage of vote required for the aforesaid approval was in cases of 50% of the outstanding shares of Common Stock.
- 5. The principal terms of the Agreement of Merger in the form attached were approved by the consent of Merger Sub's sole stockholder, holding 100% of Merger Sub's outstanding Common Stock, which yote exceeded the vote required.

On the date set forth below, we do hereby declare under possity of perjury under the laws of the Sinte of California that we have signed the foregoing certificate in the official capacity set forth beneath our respective signatures, and that the statements set forth in said certificate are true and correct to our own knowledge.

Dated: 12/2___2002

Tom Hogen, Producen

Bryce Johnson, Secretary

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CERTIFICATE OF AFPROVAL OF

GREEMENT OF MERCER OF

EPICENTRIC, INC.

INT

THENS ACQUISITION CORP.

We, the undersigned officers of Athens Acquisition Corp., a corporation organized and existing under the laws of the Space of Delaware ("Mercer Sub"), state and centify that:

- We are the duly elected or appointed, qualified and acting President and Secretary, respectively, of Merger Sub.
- The Agreement of Marger in the form stached was approved by the Board of Directors and by the soil stockholder of Marger Sub.
- The total number of outstanding theres of Merger Sub emittled to vote on the Agreement of Merger was 1,000 shares of common stock, per value \$1.00 per share (fibe "Common Stock").
- 4. The stockholder percentage of vota required for the aforesaid approval was in crosses of 50% of the outstanding shares of Common Stock.
- 5. The principal terms of the Agreement of Merger in the form attached were approved by the consent of Merger Sub's sole stockholder, holding 100% of Merger Sub's outstanding Common Stock, which you exceeded the your required.

On the date set forth below, we do hereby declare under penalty of perjury under the laws of the State of California that we have signed the foregoing cartificate in the official expectity set forth beneath our respective signatures, and that the statements set forth in said cartificate are true and correct to our own knowledge.

Dated: /2/2

Tom Hogan, President

Bracin Johnson Secretar

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CHAPTE OF APPROVAL OF

AGREEMENT OF MERGER OF

EFICENTRIC, INC.

AND.

ATHENS ACQUISITEDN CORP.

We, the undersigned officers of Epicentric, Inc., a corporation organized and existing under the laws of the State of California ("Company"), state and cartify that

- We are the duly elected or appointed, qualified and setting President and Secretary, respectively, of Company.
- The Agrocament of Margar in the form attached was approved by the Board of .
 Threatens and shareholders of the Company.
 - The total number of outstanding shares of Company entitled to vote on the Agreement of Margor was 13,150,379 theres of common stock (the "Common Stock") and 30,691,277 shares of performed stock (the "Professed Stock"), which includes 4,250,000 shares of Sectes A Professed Stock (the "String A Professed Stock"), 8,657,315 shares of Sectes B Professed Stock (the "Sectes B Professed Stock"), 4,759,955 shares of Sectes C Professed Stock (the "Sectes C Professed Stock") and 13,024,007 shares of Sectes D Professed Stock (the "Sectes D Professed Stock").
 - The sincklichder percentage of vote required for the atmosaid approval was in structure of (a) 50% of the shares of Prainted Stock, voting together as a single class, (b) 50% of the shares of Prainted Stock, voting together as a single class, and on an as convented basis, (c) 50% of the shares of Senies D Prainted Stock, voting as a single class, and (d) 50% of the shares of Common Stock.
 - The principal terms of the Agreement of Margis in the form attached were approved by the sharsholders of the Company by a vote of the mamber of shares of Preferred Stock, said Common Stock, voting as superate places, which equaled or smoothed the vote required.

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On the date set firsth helow, we do hereby declare under penalty of perjury under the laws of the State of California that we have signed the foregoing certificate in the official capacity set firsth beneath our respective signatures and that the statements set forth in said cantilicate are true and correct to our own moveledge.

Detect: /2/2____2002

Micheel Crosno, President

Cynthria Parks, Secretary

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PRODUCTION OF THE PROPERTY OF



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